



AGENDA REGULAR MEETING

City Council of the Town of Colma
Council Chamber, City Hall, 1198 El Camino Real, Colma, CA 94014
Wednesday, June 13, 2012 at 7:30 PM

PLEDGE OF ALLEGIANCE AND ROLL CALL

ADOPTION OF AGENDA

PRESENTATIONS

- Introduction of New Recreation Leaders: Linda Ngu and Jaziel Toscano
- Introduction of New Police Officer: Martin Corona

PUBLIC COMMENTS

Comments on the Consent Calendar and Non-Agenda Items will be heard at this time.
Comments on Agenda Items will be heard when the item is called.

CONSENT CALENDAR

1. Motion to Accept the Minutes from the May 9, 2012 Regular Meeting.
2. Motion to Accept the Minutes from the May 30, 2012 Special Meeting.
3. Motion to Approve Report of Checks Paid for May 2012.
4. Motion to Adopt an Ordinance Amending the Colma Municipal Code and Authorizing an Amendment to the Contract with the California Public Employees' Retirement System, Relating to Retirement Benefits (second reading).
5. Motion to Adopt a Resolution Suspending the Annual Rent Adjustment in 2012 for the Senior Housing Complex.
6. Motion Directing the City Manager to Review the Town of Colma's Conflict of Interest Code and Submit a Biennial Notice by October 1, 2012.
7. Motion to Adopt a Resolution Approving the ABAG Report "Taming Natural Disasters" as the Town of Colma's Local Hazard Mitigation Plan.
8. Motion Waiving the Competitive Bidding Process for Planning Services and Directing the City Manager to Negotiate a Contract with CSG Inc. Subject to Council Approval.

PUBLIC HEARING

9. RATES FOR SOLID WASTE COLLECTION SERVICES

Consider: Motion to Adopt a Resolution Setting Rates and Charges for Solid Waste Collection Services Provided by SSF Scavengers Co.

10. RECYCLERS PERMIT FEE

Consider: Motion to Adopt a Resolution Amending Colma Administrative Code, Subchapter 1.10, Master Fee Schedule, Recycler's Permit Fee.

11. FY 2012-2013 PROPOSED BUDGET

Consider: Motion to Approve a Resolution Adopting Budget, Choosing Measure of Inflation, and Establishing Appropriation Limit for Fiscal Year 2012-13.

NEW BUSINESS

12. CLIMATE ACTION PLAN

Consider: Motion Directing Staff to Continue Work on the Climate Action Plan (CAP).

STUDY SESSION

13. COLMA POLICE DEPARTMENT 2011 ANNUAL REPORT

This item is for discussion purposes only, no action will be taken.

COUNCIL CALENDARING

REPORTS

Mayor/City Council
City Manager

Mayor Raquel "Rae" Gonzalez
Laura Allen

ADJOURNMENT

The City Council Meeting Agenda Packet and supporting documents are available for review at the Colma Town Hall, 1198 El Camino Real, Colma, CA during normal business hours (Mon – Fri 8am-5pm). Persons interested in obtaining an agenda via e-mail should call Caitlin Corley at 650-997-8300 or email a request to ccorley@colma.ca.gov.

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